

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

18 APR 25 PM 3:51

DOCUMENT # L12000071189

1. Limited Liability Company's Name

EXOTIC CAR SPA, LLC

2. Principal Office Address - No P.O. Box #

16950 N. BAY ROAD

Suite, Apt. #, etc.

1505

City & State

SUNNY ISLES BEACH, FL

Zip

33160

Country

USA

3. Mailing Office Address

16950 N. BAY ROAD

Suite, Apt. #, etc.

1505

City & State

SUNNY ISLES BEACH, FL

Zip

33160

Country

USA

CR22241 (5/14)

4. State/Country of Formation

FLORIDA / USA

5. Date Organized or Qualified To Do Business in Florida

05/29/2012

6. FEI Number

Applied For

☒ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required for a certificate of status

8. Name and Address of Current Registered Agent

Name

RAMIRO A. MELIDA

Street Address (P.O. Box Number is Not Acceptable) Suite

16950 N. BAY ROAD

Apt. # Etc.

1505

City

SUNNY ISLES BEACH

State

FL

Zip Code

33160

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 04/09/18

Rei-2014-208

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04/12/18--01026--001 **793.75

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representative/Manager	Street Address of Each Authorized Representative/Manager	City / State / Zip
<u>MGR</u>	<u>RAMIRO A. MELIDA</u>	<u>16950 N. BAY ROAD # 1505</u>	<u>Sunny Isles Beach, FL 33160</u>
<u>AN</u>	<u>RAMIRO A. MELIDA</u>	<u>16950 N. BAY ROAD # 1505</u>	<u>Sunny Isles Beach, FL 33160</u>

11. E-mail Address

CRISTIAN.AGUERO@SPMEDIA.COM

(To be used for future annual report notifications)

12. I certify that I am an authorized representative/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 605, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirement of section 605.0012, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information, submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Signature of authorized representative/member

[Signature]

Date

04/09/18

Daytime Phone #

786-317-3183

Typed or printed name of signing authorized representative/member

RAMIRO A. MELIDA

M. MILLIGAN

APR 25 2018